

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0813762  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

6/20/2022 11:13:48 AM  
Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**THE DIRECTV GROUP, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

2260 E. IMPERIAL HIGHWAY  
EL SEGUNDO, CA 90245

**2. Principal office is hereby changed to:**

2260 EAST IMPERIAL HIGHWAY  
EL SEGUNDO, CA 92045

**3. Authorized Signature of Entity**

*Kelly Lettmann* , Power Of Attorney

Signature and Title

Kelly Lettmann , Power Of Attorney

Type or print name and title

6/20/2022 11:13 AM

Date